

**Regional Utility Service System**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**Minutes**  
**December 14, 2022**

**CALL TO ORDER:** The meeting of the Regional Utility Service Systems Board of Directors was called to order December 14, 2022 at 12:30 p.m. by Chairman Deke Wood.

**RUSS MEMBERS PRESENT:** The following members were present: Deke Wood - Keokuk County; Mark Meek – Van Buren County; Greg Moeller – Henry County; Jim Cary – Des Moines County; Ron Fedler – Lee County; Chris Ball – Louisa County; Daryn Hamilton – Jefferson County

**RUSS MEMBERS ABSENT:** None

**OTHERS PRESENT:** Bruce Hudson - Executive Director; Diane Smith - Finance Manager

**APPROVAL OF AGENDA:** Motion to Approve Agenda by Mark Meek; Second by Greg Moeller. All ayes. #MO-33-23

**APPROVAL OF MINUTES:** Motion to Approve Minutes for November 9, 2022 monthly meeting by Greg Moeller; Second by Ron Fedler. Ayes: Greg Moeller; Mark Meek; Jim Cary; Ron Fedler; Chris Ball. Abstain: Daryn Hamilton (due to being absent from meeting) #MO-34-23

**APPROVAL OF TREASURER'S REPORT:** Motion to Approve Treasurer's Report, bills payable and delinquent customer report by Daryn Hamilton; Second by Ron Fedler. All ayes. #MO-35-23

**FINANCIALS:** Alliant Energy \$1,042.46; Arnold Krebs \$122.00; City of Fairfield \$904.00; Culligan \$34.70; Forge Financial & Mgmt \$11,560.00; IMWCA \$1080.00; Lee County Auditor \$34,640.76; Randy's Plumbing \$1,081.08; Rathbun Rural Water \$33.92; Robins Sales & Service \$85.00; Rural Development \$12,672.31; State Hygienic Lab \$136.00; US Cellular \$344.48; USIC Locating \$142.80; VISA \$3,443.65; W Washington Properties \$600.00; Westercamp Automotive \$968.38; Windstream \$285.72; WMPF \$46.24; Yarmouth Oil \$169.70

**EXECUTIVE DIRECTOR UPDATE:** Discussion was held regarding budget calculations for FY24.

**DISCUSS/CONSIDER** Audit report for FY22: Item tabled.

**ADJOURNMENT:** Motion to Adjourn by Greg Moeller; Second by Mark Meek. All ayes. Meeting adjourned at 1:16 p.m. #MO-36-23

**Next meeting is Wednesday, January 11, 2023 at 12:30 p.m.** at the Henry County Emergency Management Building, Mt. Pleasant, IA.

Minutes approved: Daryl K Wood  
Chairman, Daryl Wood

Date: 1-11-23